

## **PTA AGM – 28/2/19**

Present: Sarah Boycott, Maike Lange, Caroline Donnelly, Anita Holmes, Susan Littlejohn, Cat Gilliam, Vanessa Laws, Rachel Colbourn, Carey Henry, Rachel Groves, Sally Hinkins, Madeleine Harter, Jenny Young, Claire Kirk, Amy DeBalsi, Laura Mould

Apologies: Andy Bates

### **1. Treasurer's Update**

Approx £14k in main PTA account (keep £2k working capital in account)

£2,500 in 50/50 PTA account (now close, ring-fenced for Books+)

Recent activities have raised (approx. profit):

- Halloween Disco £1k
- Christmas Shopping Evening £1.2k
- Christmas Fair £1.1k
- Big Night Out (Parents Rugby club event) £800
- Summer Fair & Scarecrow Hunt £4k
- Easyfundraising £2k
- Gift Aid £2k (period unknown)
- Clothing Bin £300-400pa

Full breakdowns of income, expenditure and profit available from Treasurer files.

Please note that the 50/50 club has now closed – replacement scheme discussed specifically for Books.

### **2. Great Outdoors Project Update**

Cat Gilliam has been working alongside school to investigate options for PTA project to redevelop School Playgrounds and improve sports facilities

- Initial quotes obtained from supplier AGP Play
- Further quotes from other suppliers being investigated
- Various funding options being investigated
- AGP supplied quote: Netball Court: £17k, Track on field £25k, KS1 Playground play area £20k, MUGA £53k

PTA team and Cat to stay in close contact as project evolves.

### **3. Chair's Report**

A big thank you to the outgoing team and all involved in running the PTA latterly was given.

New initiatives have included: cashless payments at events (card readers direct into PTA bank account), On-line electronic banking (allowing bank transfer payments), on-line payments for parents for events such as purchasing tickets set up (PTA Events), new parents only events run, new events taken place (e.g. fun run), Clothing bank continuation (Rachel White), Easyfundraising push (further reminder and new sign-ups required), Gift aid return made (Lisa Wright), 50/50 club closed – replacement discussed.

New PTA Team handovers have taken place.

Library Project Funded – funds remaining in bank account to part-finance Great Outdoor Project.

#### **4. Headteacher's Report**

School funding covers Staffing and Equipment but does not allow funding of projects such as Library or Great Outdoors.

#### **5. Resignation of Current PTA Team & Election of New**

Resigning:

Anita Holmes (Chair)

Jenny Young (Treasurer)

Caroline Donnelly & Claire Kirk (Secretaries)

#### **Duly Elected:**

Susan LittleJohn – Chair (Nominated by Caroline Donnelly, Seconded by Anita Holmes – voted in by 16 votes)

Andy Bates – Treasurer (Nominated by Cat Gilliam, Seconded by Claire Kirk – voted in by 16 votes)

Sarah Boycott – Secretary (Nominated by Rachel Groves, Seconded by Anita Holmes – voted in by 16 votes)

End